VILLAGE OF CAMPTON HILLS RESOLUTION (Appointment of Deputy Village Clerk)

WHEREAS, state statutes and the Village Code of the Village of Campton Hills provide for the appointment of a Deputy Village Clerk; and

WHEREAS, Village President Patsy Smith has appointed to said office William Bett, subject to advice and consent of the Board of Trustees: NOW THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that: Section 1. The appointment by the Village President of William ! Deputy Village Clerk is hereby advised to and consented to by the Board of Trustees. Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law. Passed this 22nd day of Ma 2007 by roll call vote as follows: **AYES NAYS ABSENT ABSTAIN** Trustee Bernard Bertsche Trustee Charles Cappell Trustee Jim Kopec Trustee Albert Lenkaitis, Jr. Trustee Mike Millette Trustee Roy Pollack President Patsy Smith APPROVED THIS 2010 DAY OF Man (SEAL) ATTEST:

Rebecca Lambe, Village Clerk